



Shelby County Government

A C Wharton, Jr.
Mayor

January 26, 2009

The Honorable Deidre Malone
Chairman, Shelby County Board of Commissioners
160 N. Main, Suite 450
Memphis, TN 38103

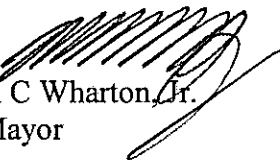
Dear Chairman Malone:

Pursuant to the rules and regulations governing the Shelby County Health, Education, and Housing Facility Board, I hereby nominate Berlin F. Boyd for appointment.

Berlin F. Boyd shall be appointed to fill the term that Johnnie Turner has been holding until her successor could be appointed and said term will expire on March 31 2013.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

Enclosure

SUMMARY

I. Description of Item

This resolution appoints one new member to the Shelby County Health, Education and Housing Facility Board.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

The Health, Education and Housing Facility Board members are appointed for a term of six years. Mr. Boyd will be filling a term that expired on March 31, 2007. Johnnie Turner who is term limited has been holding this position until her successor could be appointed. This will be the first term for Mr. Boyd.

Board Members

<i>Appointments</i>	<i>Resolution Date</i>	<i>Expire Date</i>	<i>Member Since</i>	<i>Race</i>	<i>Term</i>
----------------------------	-------------------------------	---------------------------	----------------------------	--------------------	--------------------

S/C Health Ed & Housing Facility

Mr. Gary Burhop	03/13/2005	03/31/2011	06/05/1995	WM	6
Ms. Tracy Chism	10/06/2008	03/31/2013	10/06/2008	WF	6
Mr. Jerry Edmonds	09/24/2007	03/31/2009	01/26/2004	WM	6
Mr. Bill McGaughey	09/24/2007	03/31/2009	01/26/2004	WM	6
Ms. Jacqueline Nesbit	03/13/2006	03/31/2011	06/05/1995	BF	6
Mr. Isaac Northern Jr	09/24/2007	03/31/2009	05/11/1998	BM	6
Mr. David Perdue, Jr.	06/25/2007	03/31/2011	06/25/2007	WM	6
Mrs. Johnnie Turner	09/24/2007	03/31/2007	03/26/1984	BF	6
Mr. Mark Yates	07/09/2007	03/31/2013	07/09/2007	BM	6

Board/Commission

Division of County Government

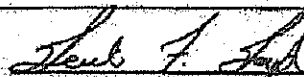
Name: Berlin F. BoydDate of Birth: 4-1-1977 Race African American M ☒ F ☐Business Name: Sloviss & AssociatesBusiness Address: 50 Peabody Place Zip: 38103 Phone 432-4751E-mail berlin@slovisscommercial.com Fax 888-453-1596Education: Stamford Hill University - London England (M.B.A.)Name of Spouse: Elysia Boyd Number of Children 0Home Address: 1459 Down River Drive Zip 38103 Phone 527-9100Resident of Shelby County 31 years.Have you ever been convicted of a felony? Yes ☐ No ☒I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ☒ No ☐

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

NA

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

NA
Signature1-23-2009

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings

No. Attend

No. Absent

Disposition:

Approval

Resolution

Item #

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
AUTHORITIES OR COMMISSIONS**

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private county, social, athletic or professional clubs of which you belong.

- 1 NA
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 NA
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 NA
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes No

Submitted:

Berlin F. Boyd

(Print Name)

Signature:

Berlin F. Boyd

Date:

1-23-2009

GRATUITY DISCLOSURE FORM**Shelby County Ethics Commission**

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME**

NA

2. **DATE OF GRATUITY**

NA

3. **NATURE AND PURPOSE OF THE GRATUITY**

NA

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

NA

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

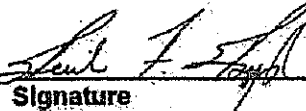
NA

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

NA

7. DESCRIPTION OF THE GRATUITYNA**8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**NA

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.


Signature

1-22-2009
Date

Berlin F. Boyd
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

Berlin F. Boyd
1459 Down River Drive
Memphis, TN 38103
(901) 331-7212
berlinboyd@bellsouth.net

EDUCATION

Stamford Hill University, M.B.A, Cum Laude, London, England, (2003)

Stamford Hill University, B.A. - Business Administration London, England, (2000)

WORK HISTORY

Slovis and Associates, Memphis, Tennessee
Commercial Real Estate Agent

April 2008-Present

I currently develop, sell and locate commercial real estate for a number of clients. I am also a partner in Slovis management and we are currently building our portfolio with a number of new clients. I provide wireless site acquisition services and lease negotiations for cell tower sites across the United States.

Unison Site Management, Memphis Tennessee
Wireless Site Development Officer

April 2007- August 2008

I provided negotiations and site acquisition services to acquire a recordable easement, fee simple interest, lease, or comparable interest in real estate.

- Tripled my Sales Objective

Deston Therapeutics, Memphis, Tennessee
Pharmaceutical Sales Representative

September 2006–February 2007

Promoted respiratory drugs to Primary Care Physicians and specialists including Allergists, ENT's and Pediatricians in western TN, northern MS, and eastern AR.

- Designated Sales Team Leader for the Western Team

The Berry Company, Memphis, Tennessee
Account Executive

September 2004 - May 2006

Sold internet and yellow page advertising for the Real Yellow Pages and Yellowpages.com by BellSouth. Started as a temporary employee, was brought into the company as a Management Associate and was promoted to Account Executive.

- Ranked #1 of 18 Account Executives for Memphis canvas (111% of Objective)
- Ranked #1 of 20 new hires for Big Sandy Canvas (350% of Objective)
- As Temporary Employee, selected to sell internet advertising in new markets, including Nashville, Jackson, MS and Tampa

Boyd Consulting Company, Memphis, Tennessee
CEO

February 2002 - October 2004

Served as a private contractor on select major projects, including working with the Founder of Auto Zone on campaign that resulted in bringing the NBA Grizzlies to Memphis and representing Met Life Insurance Company to the City of San Francisco for city business.

CIVIC INVOLVEMENT

Race For The Cure

Yearly participant of the race

Mid-South Community Organizers

Executive committee member

St. Luke Missionary Baptist Church
Director of Youth Services

January 1998 - 2005

President of the Mass Choir

January 2005 – January 2008

Officer of the Board of Deacons

May 2007- Present

Boys and Girls Club of Memphis

June 1999 - May 2002

Volunteer Memphis Union Mission

Monthly participant